



## Agenda

Cedar Room, Hilton Vancouver, 301 W 6<sup>th</sup> Street, Vancouver, WA 98660

If you wish to comment at a meeting, please fill out a comment card and provide it to staff. The chair will call you to the front at the appropriate time. You also may submit written comments to the Board by emailing them to the RCO, attn: Cindy Gower, [cindy.gower@rco.wa.gov](mailto:cindy.gower@rco.wa.gov).

## Agenda

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| <b>12:45 p.m.</b> | <b>State Agency Partner Reports</b> <ul style="list-style-type: none"> <li>• Department of Natural Resources</li> <li>• State Parks</li> <li>• Department of Fish and Wildlife</li> </ul> | <i>Jed Herman<br/>Don Hoch<br/>Joe Stohr</i> |
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| <b>1:00 p.m.</b> | <b>3. Open Public Meetings Training (as required by new legislation)</b> | <i>Jen Masterson</i> |
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## BOARD BUSINESS: REQUESTS FOR DIRECTION

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| <b>1:30 p.m.</b> | <b>4. Washington Wildlife and Recreation Program Administrative Rate</b> | <i>Leslie Connelly</i> |
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| <b>2:00 p.m.</b> | <b>5. Youth Athletic Facilities Program</b> <ul style="list-style-type: none"> <li>• Request for Letters of Intent</li> <li>• Policy Options</li> </ul> | <i>Leslie Connelly</i> |
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## BOARD BUSINESS: BRIEFINGS

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| <b>2:45 p.m.</b> | <b>6. Boating Infrastructure Grant Program</b> <ul style="list-style-type: none"> <li>• 2014 New Grant Applications</li> </ul> | <i>Marguerite Austin</i> |
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| <b>3:15 p.m.</b> | <b>BREAK</b> |  |
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| <b>3:30 p.m.</b> | <b>7. Budget Preview for 2015-2017</b> | <i>Kaleen Cottingham</i> |
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| <b>4:15 p.m.</b> | <b>8. Washington Administrative Code (WAC) Changes -- Phase II Overview</b> | <i>Leslie Connelly</i> |
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| <b>4:35 p.m.</b> | <b>9. Public Lands Inventory Demonstration and Overview of Report</b> | <i>Jen Masterson</i> |
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| <b>5:00 p.m.</b> | <b>10. Tour Preview</b> | <i>Laura Moxham</i> |
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| <b>5:15 p.m.</b> | <b>ADJOURN</b> |  |
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## Thursday, July 17

### Project Tour

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| <b>8:15 a.m.</b> | <b>Gather in Lobby of Hilton Vancouver</b> |  |
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| <b>8:30 a.m.</b> | <b>Depart for Camas</b> |  |
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| <b>9:00 a.m.</b> | <b>Lower Washougal River Greenway (map point B)</b> <ul style="list-style-type: none"> <li>• Lower Washougal River Greenway Acquisition; Land and Water Conservation (<a href="#">#05-1289</a>)</li> <li>• Lower Washougal Restoration Phase I; Salmon Recovery Funding Board project (<a href="#">#04-1573</a>)</li> <li>• Lower Washougal Restoration Phase II; Salmon Recovery Funding Board project (<a href="#">#06-2182</a>)</li> </ul> |  |
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| <b>9:30 a.m.</b> | <b>Depart for Fallen Leaf Lake Park</b> |  |
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| <b>9:45 a.m.</b> | <b>Fallen Leaf Lake (map point C)</b> <ul style="list-style-type: none"> <li>• Fallen Leaf Lake Park Acquisition; WWRP Local Parks (<a href="#">#08-1205</a>)</li> </ul> |  |
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**10:15 a.m. Depart for Lacamas Lake Boat Launch**

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**10:30 a.m. Lacamas Lake Boat Launch (map point D)**

- Lacamas Lake Boat Launch Phase 2 Development; Boating Facilities Program ([#12-1683](#))
  - Lacamas Lake Shoreline Acquisition; WWRP Riparian Protection ([#06-1895](#)) *[Project site is visible across the lake.]*
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**11:15 a.m. Depart for Camp Currie**

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**11:45 a.m. Camp Currie (map point E); Lunch**

- Camp Currie Acquisition; WWRP-Local Parks ([#98-1289](#))
  - Camp Currie Phase 2 Acquisition; WWRP-Local Parks ([#00-1464](#))
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**12:45 p.m. Depart for Lacamas Prairie**

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**1:00 p.m. Lacamas Prairie Restoration (map point F)**

- Lacamas Prairie Restoration; WWRP State Lands Restoration ([#12-1612](#))
  - Lacamas Prairie Natural Area 2008; WWRP Natural Areas ([#08-1180](#))
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**2:00 p.m. End Tour and return to Hilton Vancouver to pick up vehicles**

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